

St. George Old Masters Slo-Pitch League 2012
1st General Meeting
March 1, 2012 7:00 pm St. George Legion

In attendance: Steve Ferretti, Mark Shaver, Jason Gambacort, Ken Johnston, Brian Sharp, Darryl Gunther, Ross Thompson, Dave Earle, Andrew Bannister, Gord Hilborn, Cam Topp, Ralph VanFleet

1. Executive Changes

- i. There will be an election at the next meeting for Treasurer, Vice-President and Statistician.

2. Treasurers Report

- i. Current bank balance: \$1296.56
- ii. Since Fun Day was missed in 2011, \$100 was not refunded in the form of beer tickets to each team.
- iii. No fines were levied to any team in 2011 so \$100 for each team for fines is still in the bank

3. Brant County Meeting - Steve

- i. Steve attended a meeting with the County of Brant to discuss some agenda items.
- ii. Field costs for 2012 will be \$30.97/game
- iii. Refunds for rained out games in 2011 have not been provided by the County. Steve is working with new staff at the County to remedy.
- iv. Possibility of a rebate for some played games, due to the fact that the County should be lining and grooming the field freshly for each game.
- v. Schedule changes must be submitted to the County 14 days in advance by the league President only. Steve needs to be notified of schedule changes if any.
- vi. If a field is unplayable due to rain, the County will post it on their website.
- vii. Discussion was had regarding using Diamond A in August after minor ball is finished.

4. Fun Day

- i. Fun Day for 2012 is scheduled for Sunday June 24th. All teams will play their regular scheduled game at 10am on that day so that Fun Day activities can commence on time.

5. Team Fees

- i. Proposed fees for 2012 - \$1100 per team. \$1000 for play, \$100 for Fun Day. (\$100 per team for fines is carried over from 2011)

6. Constitution Change

- i. Proposed change to section 4.16 of the constitution (Number of Players) to include wording to read: "No substitutions will be allowed during the playoffs."
- ii. The motion was moved by Mark Shaver. Seconded by Brian Sharp.
- iii. Voted on and carried by a majority vote.

9. Game Attendance Sheets

- i. Attendance sheets must be completed by all teams for the 2012 season.
- ii. Sheets may be submitted to the Statistician (electronically or in person), or to any League Executive member. The date of receipt shall be marked and initialed on each sheet by the receiver as proof of submission.
- iii. Sheet submitted any later than two weeks from the day of play, will not be accepted. Attendance credit for all team members for that game will be lost.

10. Umpires Playing in the League

- i. Proposed that umpires in our league, may also play as a rostered player.
- ii. The motion was moved by Steve Feretti. Seconded by Jason Gambacort
- iii. Voted on and carried by a majority vote.

11. Play-Off Schedule

- i. Same format as 2011

12. Umpire Lineup for 2012

- i. Steve will be contacting previous umpires for availability.

13. Golf Day

- i. There was a suggestion that in an effort to create additional income for the year, players participating in Woody's Golf Day, could purchase mulligans at \$5ea.
- ii. Date and event details will be discussed further with Rich Barnes.

14. Other Discussion to Take Back to Teams

- i. The catchup rule seemed to work fine in 2011 and we propose to use it again in 2012. Any changes, additions or objections? Should it be also used in the playoffs?
- ii. Proposed that Sunday morning playoff games which happen late in the Summer, start at 11am instead of 10am to give the field a chance to burn off any dew that commonly happens during this time of the year.

Next meeting date: April 4th @7pm ~ St. George Legion